



## Austin City Council MINUTES

For SPECIAL CALLED MEETING - JANUARY 5, 1988 - 3:00 P.M.  
FOURTH FLOOR - CENTRAL LIBRARY

Council Chambers, 307 West Second Street, Austin, Texas

### Memorandum To:

Mayor Pro Tem Trevino called to order the meeting of the Council, noting the absence of Mayor Cooksey and Councilmember Humphrey.

#### CABLEVISION SETTLEMENT FUNDS

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Shipman's second, adopted a resolution utilizing cablevision settlement funds; and approved guidelines for distribution of cablevision settlement funds. (4-0 Vote, Mayor Cooksey, Councilmember Humphrey absent, Councilmember Urdy out of the room)

#### ITEMS POSTPONED

Postponed until January 7, 1988 is consideration of executing agreement and estoppel certificate consenting to transfer of Brackenridge Professional Building ground lease.

The City Manager report on Jail Consolidation was postponed as was the worksession discussion of City Manager Search.

#### CITY MANAGER REPORT

Council heard a report on Comprehensive Assessment of the Electric Utility.

#### WORKSESSION

A worksession was held on Gilbane Building Update.

#### ITEMS NOT CONSIDERED

Council did not have an executive session, nor did they make any board or commission appointments.

#### ADJOURNMENT

Council adjourned its meeting at 7:10 p.m.